COMMISSION MEETING MINUTES CITY OF LAWRENCEBURG JUNE 16, 2005

The Mayor and Board of Commissioners met in regular session. The following members were present: Commissioner Bid Lindsey, Commissioner Keith Durham, Commissioner Tim Dickey, Mayor Allen Chapman and Commissioner Buford Goolsby.

With a quorum present, the meeting was called to order. The meeting opened with Prayer and the Pledge of Allegiance.

Mayor Chapman made a motion to approve the minutes of the June 2nd meeting, with a second by Commissioner Dickey. Motion passed unanimously.

Mr. Wayne Yocum with the State of Tennessee Department of Transportation spoke to the Commission concerning the Highway 43 (Dunn) speed limit. Mr. Yocum will check with the state about the possibility of having caution lights installed in that area. We should have his report back within a few weeks.

Mayor Chapman reported that city offices will be closed Monday, July 4th in observance of Independence Day. Garbage pick-up scheduled for Monday will be picked up Thursday, June 7th. He encouraged the citizens to remember and participate in the Liberty Day celebrations and fire works show.

The Public Hearing was opened on Ordinance # 993, with no one wishing to address the Commission concerning Ordinance # 993, the Public Hearing closed.

Attorney Betz presented 5 ordinances and 1 resolution for consideration by the board.

#993 - AN ORDINANCE TO AMEND ORDINANCE NUMBER 789
ENTITLED THE "ZONING ORDINANCE OF THE CITY OF
LAWRENCEBURG, TENNESSEE" TO REZONE PROPERTY LOCATED
ON THE SOUTH SIDE OF CREWS ROAD EAST OF SPRINGER ROAD
BELONGING TO SOUTHLAND HOLDINGS, LLC AND ELKS LODGE
FROM R-2 TO C-3.

Motion to approve on second and final reading was made by Commissioner Durham, with a second by Commissioner Goolsby. Motion passed unanimously.

#994 ORDINANCE ORDINANCE ANFOR THE **CITY** LAWRENCEBURG, TENNESSEE TO ESTABLISH SPEED LIMITS ON US HIGHWAY 43/STATE ROUTE 6 FOR ONE QUARTER (1/4) MILE ON EACH SIDE OF THE **DUNN** LEOMA ROAD **INTERSECTION** LAWRENCEBURG, TENNESSEE.

Motion to defer action was made by Commissioner Durham, with a second by Mayor Chapman. Motion passed unanimously.

995 - TO AMEND ORDINANCE NUMBER 789 ENTITLED THE "ZONING ORDINANCE OF THE CITY OF LAWRENCEBURG, TENNESSEE" TO REZONE PROPERTY LOCATED ON THE SOUTH SIDE OF THE DUNN-LEOMA ROAD, ON THE EAST SIDE OF OLD MILITARY ROAD & TENNESSEE SOUTHERN RAILROAD AND ON THE WEST SIDE OF U.S. HIGHWAY 43 OF STATE ROUTE 6 BELONGING TO RICK AND KAREN LANNING FROM R-1 OF C-2.

Motion to approve on first reading was made by Mayor Chapman, with a second by Commissioner Goolsby. Motion passed unanimously.

996 - AN ORDINANCE ADOPTING THE BUDGET FOR THE FISCAL YEAR JULY 1, 2005, THROUGH JUNE 30, 2006.

Motion to approve on first reading was made by Commissioner Lindsey, with a second by Commissioner Dickey.

997 - AN ORDINANCE TO ESTABLISH THE 2005 PROPERTY TAX RATE; TO LEVY TAXES AND TO LEVY AD VALOREM TAXES ON ALL PROPERTY, REAL AND PERSONAL, WITHIN THE CORPORATE LIMITS OF THE CITY OF LAWRENCEBURG, TENNESSEE, SUBJECT TO TAXATION.

Motion to approve on first reading was made by Commissioner Lindsey, with a second by Commissioner Dickey.

Commissioner Dickey made a motion for a Special Called Commission Meeting to be held on June 28th at 6:00 p.m. to address Ordinance # 996 (Public Hearing) and adopt the 2005-2006 budget and Ordinance # 997 tax rate for the fiscal year 2005-2006. Motion received a second by Mayor Chapman. Motion passed unanimously.

RESOLUTION(S)

2005-16-6 A RESOLUTION FOR THE CITY OF LAWRENCEBURG, TENNESSEE TO APPOINT WILLIAM (BILL) ELEDGE, SARAH K. JONES AND JULIA R. MILLS TO THE LIBRARY BOARD.

Motion to approve the resolution was made by Commissioner Dickey, with a second by Commissioner Lindsey. Motion passed unanimously.

With no further business to come before the Board, a motion to adjourn was made by Mayor Chapman, with a second Commissioner Dickey. Motion passed. Meeting adjourned.

Attest:	
	City Administrator